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DATE FILED: 7/1/08

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

<p>INTESA SANPAOLO S.p.A.,</p> <p>Plaintiff,</p> <p>-against-</p> <p>ROBERT D. PILIERO, EDWARD J. GOLDSTEIN, and JOHN DERMOTT MITCHELL,</p> <p>Defendants.</p> <p>ROBERT D. PILIERO and EDWARD J. GOLDSTEIN,</p> <p>Third-Party Plaintiffs,</p> <p>-against-</p> <p>NEW MILLENNIUM ESTATES LTD, COLLIER, ABR, RICHARD MICHAELS and JAMES FREDERICK,</p> <p>Third-Party Defendants.</p>	<p>X</p> <p>:</p> <p>:</p> <p>:</p> <p>08 Cv. 2223 (LLS) ECF Case</p> <p>:</p> <p>:</p> <p>STIPULATION AND [PROPOSED] ORDER EXTENDING TIME FOR THIRD-PARTY DEFENDANT NEW MILLENNIUM <u>ESTATES</u> <u>LTD TO ANSWER</u></p> <p>:</p> <p>X</p>
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IT IS HEREBY STIPULATED, CONSENTED TO AND AGREED, by and between the undersigned that New Millennium Estates Ltd's time to answer or otherwise respond in this action is extended through and including June 30, 2008.

There has been no previous request for an extension of time.

Dated: New York, New York
June 27, 2008

RICHARDS KIBBE & ORBE LLP

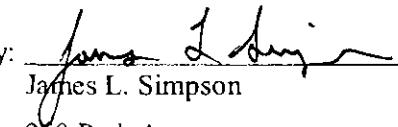
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SO ORDERED

Louis L. Stanton
United States District Court Judge
7/1/08